



AFTER ACTION MINUTES
YOUTH ADVISORY COMMITTEE

5:00 pm
MARCH 3rd, 2008

City Hall, Council Chambers
17555 Peak Ave
Morgan Hill, CA 95037
(408) 779-7271 or 782-0008

Youth Advisory Committee Board Members

Chair	Jonathan Baio
Vice Chair	Isela Bañuelos
Secretary	Vince Moreschini
Committee Member	Angelica Perez
Committee Member	Bryan Hayslip
Committee Member	Michael Helvey
Committee Member	Mina Park
Committee Member	Kaitlin Miller
Park & Recreation Commissioner Marilyn Librers	

Youth Advisory Committee Associate Members:

Lauren Drewniany, Joshua Crespo, Charissa Hosseini, Alexandra Mandel
Nicholas Ellis, Anisha Patel, Matt Domnauer, Brooke Pinkston, Ashley Ando, Alexa Watanabe,
Franchesca Kellett, John Kellett, Mary Thatcher, and Jessica Bondi

Staff Advisor: Chiquy Mejía **Manager:** Chris Ghione

5:05 P.M.

CALL TO ORDER

Member Baio

ROLL CALL ATTENDANCE

Board Members Absent: Mina Park and Kaitlin Miller

Board Members Tardy: Jonathan Baio, & Vince Moreschini

Board Members Leaving Early: Mina Park

Associate Members Absent: Lauren Drewniany, Brooke Pinksten,
Ashley Ando, Franchesca and John Kellett

Associate Members Tardy:

Associate Members Leaving Early:

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

Staff Mejía

PLEDGE OF ALLEGIANCE

Member Perez

OPPORTUNITY FOR PUBLIC COMMENT

VERBAL REPORTS:

A. TEEN CENTER FEBRUARY ACTIVITIES REPORT

Member Helvey reported that few teens participated in the Teen Center February Activities. The turn out was less than expected. The Middle School Dance was rescheduled to March 21st due to event conflict from local schools.

B. YAC PARENTS SOCIAL NIGHT REPORT

Member Bañuelos reported that the YAC parent's social night was a great success. It was a great way to meet the YAC Members parents. The parents learned a lot more about YAC and what they do to support our youth and teen community. This social will be done again along with the YAC Retreat day.

C. YAC INFORMATIVE BOARD/NEWSLETTER IN ALL THE PUBLIC MIDDLE, HIGH SCHOOLS, & MH LIBRARY UPDATES

Member Baio reported that packages have been made to take to all public middle schools, high schools, and libraries in Morgan Hill to publicize all YAC and Teen Center Activities. Each packet contains YAC pictures, YAC logo, information about the committee and special events, YAC brochures and Teen Center schedule of activities. The deadline to post this packet was Friday, March 14, 2008. The Members that will post the information are: Member Baio (Sobrato), Member Drewniany (Live Oak), Member Bañuelos (Central), Member Patel (Britton), Member Domnaeur (Murphy), and Member Park (MH Library).

D. SENIOR CITIZEN BALL, SATURDAY, APRIL 12, FROM 6 TO 9PM, AT THE CCC UPDATES

Member Bañuelos reported that we have gotten a few quotes on caterers and the best proposal has been from Cater by Diana. She passed out to all YAC Members a calendar with all the meeting dates coming up. She encourages all YAC Members to serve on the Senior Citizen Ball sub-committee and attend on the date of the event. Also, Rosie's at the Beach will provide the linens for all the tables. Member Perez is putting together a Charleston Dance with other YAC Member that will be performed for the Senior Citizens at the date of the event. A total amount of \$500 is needed to cover the total expenses for this event. Tickets are now available at the CCC, CRC, front desk and Senior Center. The next scheduled meeting for the Senior Citizen Ball is on Thursday, March 6th from 4:30-6:30pm. At one of these meetings YAC will be required to learn the Charleston Dance.

E. YOUTH LEADERSHIP MORGAN HILL (YLMH), MONDAY, JUN 23 THROUGH WED, JUN 25 AT THE CRC UPDATES

Member Baio reported that YLMH is making a lot of progress. He and Member Perez have put together a slide show, menu of food, budget, press release, and master application. Also, the outline for the final calendar has been set up and they are prepared to meet with the presenters from March 17th to March 21st to finalize it. Flyers need to be designed. Member Baio asked for suggestions to all YAC Members for ideas on how to promote this program to students and teachers at the local schools. Next sub-committee meeting will be on Wednesday, March 12th at 4:30pm at the CRC.

F. YAC ATTACK, SATURDAY, MARCH 8, FROM 8:30AM TO 3PM AT BURLINGAME HIGH SCHOOL UPDATES

Staff Mejía reminded all YAC members about YAC Attack on Saturday, March 8 at the Burlingame High School. The cost to YAC members is \$10 and the YAC Fundraiser account will cover the other \$10 per member. This is a mandatory event to attend. Morgan Hill YAC is in charge of the Animal Balloons Workshop called Pop it! For carpool meet at 7:30am at the CRC parking lot. Next Meeting to get ready for the Pop it! Workshop is Wednesday, March 5th at 5:30pm.

G. MANDATORY CRC INSERVICE DAY TRAINING ON SATUDAY, MARCH 15 FROM 8:30 TO 12:30PM UPDATES

Staff Mejía reminded and encouraged all YAC members to attend to the In-Service Training Day at the CRC. The training includes developmental assets discussions, and focus groups on developing these assets and techniques and how to apply those throughout the YAC and teen activities.

H. WORKPLAN 07-08 LETTER REVISED

Member Baio reported that Staff Mejía and he met to finalize the work plan letter that was submitted to the Mayor's office. The letter outlined next year's work plan and progress made this year toward each of the city council's goals. He also formed a sub-committee to review the YAC finances for the 07-08 fiscal year and develop an action plan to finish this fiscal year with excess money.

CONSENT CALENDAR:

1. APPROVAL OF MINUTES OF MARCH 3RD, 2008.

Motion to approve the minutes of March 4rd, 2008 was made by Member Hayslip. Motion seconded by Member Perez. Motion carried: 6-0.

BUSINESS:

2. TEEN CENTER MARCH SCHEDULE OF ACTIVITIES SUB-COMMITTEE

Recommended Action: to appoint 2 YAC members of each special events and tournaments in the Teen Center for the month of March.

A motion was made by Member Helvey to appoint Members Crespo, Patel, Perez, and Hayslip to work at the Guitar Hero tournament on 3/12; Members Bondi, Mandel, Hosseini, and Ellis to work at the Middle School Dance on 3/21; and Members Bañuelos and Thatcher to work at the Foosball Tourney on 3/24. Motion seconded by Member Hayslip. Motion carried: 6-0.

3. ANNUAL JAPANESE FESTIVAL, FROM 9AM TO 5PM ON APRIL 20, 2008, AT THE MH BUDDHIST COMMUNITY CENTER

Recommended Action: to discuss the possibility of participating in this event as individuals or group.

A motion was made by Member Perez to approve the participation of Members Park, Thatcher, Mandel, Crespo, Banuelos, Watanabe, and Hosseini in the Annual Japanese Festival on April 20, 2008. Motion seconded by Member Hayslip. Motion carried: 6-0.

4. RESIGNATION OF MEMBER MARY BOYD

Recommended Action: to approve the written resignation of Member Boyd.

A motion was made by Member Bañuelos to approve the resignation of Member Boyd. Motion seconded by Member Hayslip. Motion carried: 6-0.

DISCUSS:

Developmental Asset of the Month: from a YAC member. Assets discussed already #4, #17, #23, #36, #22, #41, #15, #33, #20, #21, #14, #7, #1, #19, #6, #31, #29, #12, #37, #18, #2, #3 & 19.

YAC Member talked about RESPECT to each other instead of picking a development asset for the month of March.

ANNOUNCEMENTS

Staff Mejía received a thank you email from Council Seller thank you all YAC Member for their generosity providing goodies and fun toys to his little boy Lachlan.

A big board display has been purchased to promote YAC events and activities in the Teen Center.

REQUESTS FOR FUTURE ITEMS

Youth Event for December Holidays – Brunch with Santa

ADJOURNMENT to the sub-committee work meeting. The next regular scheduled meeting is April 7th, 2008 at 5:00 PM at City Hall, Council Chambers.

DISCUSSION ITEMS FOR THE WORK MEETING

Minutes taken/typed by:

Minutes formatted and revised by:

Member Moreschini & Jonathan Baio

Chiquy Mejía, Recreation Coordinator

Date: 03/27/08

Date: 04/04/08